JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS January 27, 2020

At 8:31 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order.

Board members present were: Daryn Hamilton, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

Pursuant to Sections 50.24 of the 2019 Code of Iowa, the Board of Supervisors meeting as a Board of Canvassers, publicly opened and canvassed the tally list of votes cast in the January 21, 2020 Special School Election for Pekin as certified by the election board of the voting precinct and the absentee ballot counting board. The Official Canvass was completed on this date, January 27th, 2020. Upon completion of the canvass the County Commissioner of Elections will enter the votes in the Official Register.

It was moved by Dimmitt, seconded by Sandquist to approve the election results as presented. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the January 13, 2020 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Dimmitt, seconded by Sandquist that the minutes for the January 20, 2020 meeting be acknowledged. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the January 21, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

Supervisors met with Rebecca Johnson from the Fairfield Public Library for a library update and funding request.

It was moved by Sandquist, seconded by Dimmitt the letter of engagement for employment law issues and human resource services with Ahlers & Cooney, P.C. be approved. Motion withdrawn.

Public comments: None.

Sandquist gave an update on the Bridges Out of Poverty Community Workshop to be held on February 24, 2020 from 1:00-3:00 P.M.

Sandquist reported on her Early Childhood, Workforce Development and Mental Health Governance finance meetings. Sandquist also reported on the Community Connections jail diversion update. Dimmitt reported on his KMCD Spotlight Show interview. Dimmitt also reported on his SIRG, 10-15 Transit and Regional Housing Trust Fund meetings.

It was moved by Dimmitt, seconded by Sandquist to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Supervisors worked on the County budget.

There being no further business, it was moved by Dimmitt, seconded by Sandquist that the Board adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker County Auditor Daryn J. Hamilton, Chairman Board of Supervisors